

Strong



**AGENDA
Regular Meeting**

**Parks and Recreation Board
Tuesday, December 10, 2002, 6:30 p.m.**

**Parks and Recreation Department
200 S. Lamar Blvd**

- A. MEETING CALLED TO ORDER**
- B. APPROVAL OF MINUTES, from the October 22 meeting**
- C. CITIZEN COMMUNICATION**
- D. ITEMS FOR ACTION**
 - 1. Make a Recommendation to City Council to Approve the 2001-2002 Concession Report.
 - 2. Make a Recommendation Regarding the Construction of the Austin Country Club Bulkheading at 4408 Long Champ. File No. SP-02-0427D
 - 3. Make a Recommendation Regarding the Construction of Fooshee Boat Dock at 4418 Rivercrest. File No. SP-02-0171DS
 - 4. Make a Recommendation Regarding the Construction of Stephens Boat Dock at 4518 Rivercrest. File No. SP-02-0322DS
 - 5. Make a Recommendation Regarding the Construction of Crump Boat Dock at 2918 Oestrick Lane. SP-02-0054DS
 - 6. Review Parks Board Annual Report for 2001 – 2002.
- E. DIRECTOR'S REPORT**
- F. COMMITTEE REPORTS**
 - Programs Committee
 - Land and Facilities Committee
 - Navigation Committee
- G. ITEMS FROM BOARD MEMBERS**
- H. ADJOURN**